

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090855

FILED
Mar 21, 2012
Secretary of State

Entity Name: REGAL HOME HEALTH, INC.

Current Principal Place of Business:

16244 S MILITARY TRAIL, STE 310
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

16244 S MILITARY TRAIL, STE 310
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 54-2069965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE, FERAL
16244 S MILITARY TRAIL, STE 310
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: ANDRE, FERAL
Address: 16244 S MILITARY TRAIL, STE 310
City-St-Zip: DELRAY BEACH, FL 33484

Title: V
Name: SHOUP, MAYA F
Address: 16244 S MILITARY TRAIL, STE 310
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FERAL ANDRE

PST

03/21/2012

Electronic Signature of Signing Officer or Director

Date